COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

(1) DEPARTMENT Public Works	(2) MEETING DATE April 11, 2006	(3) CONTACT/PHONE John Diodati, Adminis (805) 788-2832	trative Services Officer II
(4) SUBJECT Hearing to Approve a Gas Pipeline Ordinance Extension			
(5) SUMMARY OF REQUEST Adopt attached ordinance which extends County Ordinance No. 301, Southern California Gas Company's pipeline franchise for one year.			
(6) RECOMMENDED ACTION It is our recommendation that your Honorable Board adopt the attached ordinance which extends County Ordinance No. 301, Southern California Gas Company's pipeline franchise for one year.			
(7) FUNDING SOURCE(S) N/A	(8) CURRENT YEAR COST N/A	(9) ANNUAL COST N/A	(10) BUDGETED? No Yes N/A
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): County Counsel and Southern California Gas Company			
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? No Yes, How Many? Permanent Limited Term Contract Temporary Help			
(13) SUPERVISOR DISTRICT(S) 1st, 2nd, 3rd, 4th, 5th, All		(14) LOCATION MAP Attached N/A	(15) Maddy Act Appointments Signed- off by Clerk of the Board
(16) AGENDA PLACEMENT Consent Hearing (Time Est. 10 Minutes) Presentation Board Business (Time Est)		(17) EXECUTED DOCUMENTS Resolutions (Orig + 4 copies) Ordinances (Orig + 4 copies) N/A	
(18) NEED EXTRA EXECUTED COPIES? Number: Attached N/A		(19) APPROPRIATION TRANSFER REQUIRED? Submitted 4/5th's Vote Required N/A	
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(21) W-9 No Yes	(22) Agenda Item History N/A Date Feb. 28, 2006
(23) ADMINISTRATIVE OFFICE REVIEW			
Matalachnier			
Reference: 06APR11-H-1			

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CV11100)



SAN LUIS OBISPO COUNTY **DEPARTMENT OF PUBLIC WORKS**

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TO:

Board of Supervisors

FROM:

John Diodati, Administrative Services Officer II

VIA:

Paavo Ogren, Deputy Director of Public Works Phytics

DATE:

April 11, 2006

SUBJECT: Hearing to Approve a Gas Pipeline Ordinance Extension

Recommendation

It is our recommendation that your Honorable Board adopt the attached Ordinance which extends County Ordinance No. 301, Southern California Gas Company's pipeline franchise, for one year.

Discussion

Ordinance No. 301 was granted to Pacific Lighting Gas Supply Company, on February 7, 1955. The Ordinance allows Southern California Gas Company the right to operate a gas pipeline franchise within the County. A one-year extension granted last year expired on February 7, 2006. The Public Works Department is requesting a second, one-year extension of this ordinance. This extension will allow County staff and Gas Company representatives to produce the appropriate renewal documents. In addition to the County Ordinance, the California's Public Utilities Code chapter, referred to as the Franchise Act of 1937, gives guidance on the process.

Other Agency Involvement/Impact

County Counsel reviewed the extension ordinance.

Financial Considerations

There are no financial considerations associated with this one year extension. Annual franchise fees from Southern California Gas currently total approximately \$75,000 per year, not be impacted by the that amount will recommended and

Results

The adoption of this ordinance will lead to a well-governed safe community through the development of appropriate franchise agreements.

Attachments:

Ordinance

File: Gas Company Renewal

Reference: 06APR11-H-1

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